

10. **Consideration:** Authorize the Executive Director to (1) negotiate and execute a three-year contract with SHI International Corp., (SHI), for Nutanix enterprise technology computing and storage modernization solutions in an amount not-to-exceed \$622,729 and (2) execute all related budget transfers.
11. **Consideration:** Approve and authorize the Executive Director to (1) increase the not-to-exceed amount for replacement of Motor Vehicles and Fleet Assets for FY 2025–26 by \$78,000 to a total of \$2,313,000; (2) negotiate and execute a contract to procure an additional Boston Whaler 190GDN boat and associated trailer, for up to \$78,000 with Brunswick Commercial and Government Products, Inc.; and (3) execute all related budget transfers if needed.

Other Items and Reports

12. **For Information:** Pending litigation - significant events or significant status changes.
13. **For Information:** Governing Board comments.
14. **For Information:** Executive Director's Report and Calendar.

Adjourn